



## State of New Jersey

CHRIS CHRISTIE  
*Governor*

CASINO CONTROL COMMISSION  
TENNESSEE AVENUE AND BOARDWALK  
Atlantic City, New Jersey 08401

MATTHEW B. LEVINSON  
*Chairman & Chief Executive Officer*

KIM GUADAGNO  
*Lt. Governor*

ALISA BETH COOPER  
SHARON ANNE HARRINGTON  
*Commissioners*

MINUTES - PUBLIC MEETING NO. 17-08-09  
August 9, 2017 - 10:30 a.m.

(609) 441-3422

New Jersey Casino Control Commission  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue & Boardwalk  
Atlantic City, New Jersey

PRESIDING: Chairman Matthew B. Levinson

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Alisa B. Cooper

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of July 11, 2017 (transcript page 9).
2. By a vote of 3-0, granted the initial application of Jillian M. Reed for a casino key employee license (Exhibit EL-1\*; transcript pages 9-10); and  
By a vote of 3-0, remanded the initial application of Bryan T. DeWitt for a casino key employee license to a hearing (Exhibit EL-1\*; transcript pages 9-11).
3. By a vote of 3-0, granted the resubmitted applications of Lucille Altamuro, Victoria A. Barling, Karen F. Brundage-Johnson, Willett A. Carmen, Jr., Paul A. Chandler, Kathleen M. DiNardo, Daniel T. Fanty, Jr., Robert K. Fisher, Irma N. Flores, Vickilynn

Guveiyian, Jamie M. Harris, Lorne E. Jaynes, Michael J. Kerley, Charles E. Laird, Howard L. Lawrance, III, Doanld A. Lowe, Eduardo T. Manahan, Syathia C. Moore, Brian D. Morgan, Matthew J. Mrozinski, Brian L. Murray, Richard H. Myers, Wylie R. Sheppard, Sheila L. Struthers and Robert H. White, Jr. for casino key employee licenses (Exhibit EL-2\*; transcript page 11-12);

By a vote of 3-0, remanded the resubmitted application of Taalib-deen M. Muhammad for a casino key employee license to a hearing (Exhibit EL-1\*; transcript page 12-13); and

By a vote of 3-0, remanded the resubmitted application of Joshua A. Torres for a casino key employee license to a hearing (Exhibit EL-1\*; transcript page 13-14).

4. Temporary casino key employee licenses were issued between June 12, 2017 and July 7, 2017, pursuant to Delegation of Authority Resolution Number 17-01-11-11-C to the following applicants: John A. Clontz, Paul V. Kelly, Steven M. Mercado, DiLinh Nguyen, Katelyn M. Quintana, Jessica A. Rowan and Kevin L. Valois (Exhibit EL-3\*; transcript pages 14-15).
5. By a vote of 3-0, granted the requested relief and inactivated the casino key employee licenses held by David J. Bellone, Walter J. Brahmman, Marianne H. Christinziano, Joseph Daigle, Rafael L. Dehaan, Joseph M. Desimone, Alexis D. Fernandez, John A. Julian, David L. Kessler, Brian F. Klinger, Albert A. Leckerman, Glenn M. Mercado and Nasim Reza. Virginia L. Schofield was administratively removed from consideration (Ruling numbers 17-08-09-05-A, 17-08-09-05-B, 17-08-09-05-C, 17-08-09-05-D, 17-08-09-05-E, 17-08-09-05-F, 17-08-09-05-G, 17-08-09-05-H, 17-08-09-05-I, 17-08-09-05-J, 17-08-09-05-K, 17-08-09-05-L, 17-08-09-05-M; transcript pages 15-16).
6. By a vote of 3-0, found that Guy B. Abbate, Raymond C. Bertschy, Joshua A. Carley, Gerald J. Delprete, Ming M. Flesch, John H. Houston, James F. Kinee, Babu B. Kuttala and Joseph B. Sweeney casino key employee licenses lapsed, pursuant to N.J.A.C. 19:41A-6.1 (f) of the regulations. (Ruling numbers 17-08-09-06-A, 17-08-09-06-B, 17-08-09-06-C, 17-08-09-06-D, 17-08-09-06-E, 17-08-09-06-F, 17-08-09-06-G, 17-08-09-06-H, 17-08-09-06-I; transcript pages 16-18).
7. By a vote of 3-0, approved the stipulation of settlement between the Division of Gaming Enforcement and Mary E. Thompson; and granted the resubmitted application of Ms. Thompson, for a casino key employee license, subject to compliance with certain financial and reporting conditions as provided for in the stipulation (DKT 17-0006-CR) (Ruling number 16-08-09-07; transcript pages 18-20).

8. Considered the petition of Marina District Development Company, LLC (*d/b/a* Borgata Hotel Casino & Spa) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a plenary casino key employee license to Michael R. Woodside; and found Mr. Woodside qualified to serve as Vice President of Marketing for Marina District Development Company, LLC, in accordance with N.J.S.A. 5:12-85.1c; N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-08-09-08; transcript pages 20-23).

9. Considered the joint petition of Caesars Enterprise Services; Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Stacey Igeleke, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted her to assume the duties and exercise the powers of Manager, Collections Caesars Enterprise Services. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1451703) (17-08-09-09; transcript pages 23-28).

10. Considered the joint petition of Caesars Enterprise Services; Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, approved the joint petition and issued a temporary casino key employee license to Lisa Rubin, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted her to assume the duties and exercise the powers of Director, Credit Caesars Enterprise Services. Further, granted the petitioners' request to waive the residency requirement, as provided for in N.J.S.A. 5:12-89(b) 4 (PRN 1451702) (17-08-09-10; transcript pages 28-31).

11. Considered the joint petition of Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City) and Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and issued a temporary casino key employee license to Melwyn Gomez, pursuant to N.J.S.A. 5:12-89(e), with a multi casino endorsement, pursuant to N.J.S.A. 5:12-91.1; and permitted him to assume

the duties and exercise the powers of Vice President Hotel Operations for Bally's Park Place, Inc., and Boardwalk Regency Corporation, pending plenary qualification; subject to the conditions contained in N.J.S.A. 5:12-85.1b; and N.J.A.C. 13:69C-2.6 (PRN 2001703) (Ruling number 17-08-09-11; transcript pages 32-36).

12. By a vote of 3-0, adopted the draft resolution and found Karl O. Stingily, III, qualified to serve as Chief Audit Executive of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-08-09-12; transcript pages 36-39).
13. By a vote of 3-0, adopted the draft resolution and found Bernard L. Zuroff, qualified to serve as a Director of Caesars Entertainment Corporation, in accordance with N.J.S.A. 5:12-85.1c, N.J.S.A. 5:12-85.1d, N.J.S.A. 5:12-89b(1), N.J.S.A. 5:12-89b(2) and N.J.A.C. 13:69C-2.7 (Ruling number 17-08-09-13; transcript pages 39-41).
14. Considered the joint petition of Caesars Entertainment Corporation, Harrah's Atlantic City Operating Company, LLC (*d/b/a* Harrah's Resort Atlantic City), Bally's Park Place, Inc. (*d/b/a* Bally's Atlantic City), Boardwalk Regency Corporation (*d/b/a* Caesars Atlantic City) and Caesars Interactive Entertainment New Jersey, LLC, and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Matthew J. Ferko, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers as a Member of The Board of Directors for Caesars Entertainment Corporation, pending plenary qualification, subject to the conditions contained in N.J.S.A. 5:12-85.1 c and N.J.A.C. 13:69C-2.7 of the Act (PRN 2071702) (Ruling number 17-08-09-14; transcript pages 41-45).

In accordance with Resolution No. 16-12-07-03, the next closed session of the Commission shall be held on Wednesday, September 13, 2017 at 9:30 a.m. in the Commission Offices (transcript pages 45)

There being no members of the public to address the Commission, the meeting adjourned at 10:59 a.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on August 9, 2017, are true and correct.



Dianna W. Fauntleroy, Esq.  
Executive Secretary